

LAC DU FLAMBEAU
TOWN LAKES COMMITTEE Meeting Minutes
For
June 17, 2009

1. Meeting was called to order by Roberta Gast at 10:00 AM
2. Opening Statement – Roberta Gast
3. Roll Call – Attendees: John Bartosz, Roy Bodo, Guy David, Charlene Dewald, Edith Dobrinski, Roberta Gast, Gerald Gorski, Lester Kuerschner, Rob Milburn, Chuck Pollack, Donna Roche, John Spickerman, Paul Stinski, Gretchen Watkins, Norm Wetzel
4. Approval of agenda – Move to Approve by John Bartosz, Seconded by Gerry Gorski, approved.
5. Approval of minutes of May 20, 2009 meeting as amended - Approved
6. Citizen comments - None
7. Committee reports
 - A. Personnel Report
 - 1) Coordinators – Roberta Gast announced that a meeting with the coordinators had been scheduled for the following day.
 - B. Financial report
 - 1) Expenditures for April & May – Norm Wetzel handed out and discussed the Current Expense Report
 - 2) Donations for April & May – Norm Wetzel handed out and discussed the Current Donation Sorted by Volunteer Report.
 - 3) Norm handed out and discussed the Hours by Activity Report for the period through June 10.
 - 4) Norm handed out and discussed the Current Target Report showing where we are vs. where we need to be.
 - C. Strategic Plan Report
 - 1) Report from Purple Loosestrife Action Team – Norm Wetzel reported that there were some 40 pots with beetles ready for deployment and DNR forms to be filled out
 - 2) Report from Publicity Action Team – Robert Milburn, Donna Roche and Charlene Dewald reported that they had met the previous week and had updated the PR Action Item Summary.

The 3rd Press release had been sent out and there was now a process in place for PR. A request was made to query the Coordinators regarding their preferences for a TLC Business card. Sample of cards for the TLC members will be presented at the July meeting. Bumper Stickers were discussed and a decision was made for the PR Committee to investigate further. Donna Roche distributed a possible Poster/Logo design and a decision was made to come back to TLC with a firm proposal at the next meeting. Also discussed was a proposed Post Card Mailing to help recruit volunteers. Rob Milburn will set up a volunteer data base. Also discussed was an Idea to participate in the 4th of July parade with a “float” and marching kids with sandwich boards. Getting AIS literature out to boat rental dealers will be addressed.

- 3) Report on CBCW workshop – Norm Wetzel reported on the recently completed CBCW Workshop
- 4) Report on Lake Association meeting – Norm Wetzel reported on the recent Lake Association Meeting
- 5) Discussion regarding possible participation in the Department of Workforce Development Summer Youth Employment program – Norm Wetzel explained what is known about the program and discussed the pro’s and con’s of LDF TLC participation. A decision was made to study the program and report back to the TLC.
- 6) Review of Calendar – Norm Wetzel reviewed forthcoming events.

D. Tribal report

- 1) Lakes Fest – Gretchen Watkins discussed the need for volunteers

E. Legislative sub-committee report – John Bartosz commented on emerging trends

F. Vilas AIS Partnership report – In absence of Ted Ritter no discussion

G. Letters & Communications – None

Motion to Adjourn at 11:55am was made by Gerry Gorski – Motion Passed.

Next Meeting –July 15, 2009, 10am LdF Town Hall